



AGENDA
CITY OF HUNTINGTON BEACH
FINANCE BOARD
WEDNESDAY, OCTOBER 8, 2008 AT 6:00PM
CIVIC CENTER, LOWER LEVEL, ROOM B-8

1) CALL TO ORDER:

Chair Falzon, Vice Chair Geddes, Members: Garcia, Jones, King, and LoGrasso

2) PUBLIC COMMENTS:

The Finance Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Finance Board. Three minutes per person time may not be donated to others. No action can be taken by the Finance Board on this date unless agendaized. This is the time to address the Finance Board regarding items of interest or on agenda items other than public hearings.

3) APPROVAL OF MEETING MINUTES:

September 10, 2008

4) STAFF REPORTS/BUSINESS ITEMS:

a) Chairman's Update

b) City Administrator Update

c) Quarterly Meetings with the Mayor and Finance Board Chair Update

d) Centennial Celebration Float Donations Update

e) Cost Allocation and Fee Study Update

f) Long Term Financial Plan (LTFP) Update

g) Annual Report

5) OPEN/CLOSED ITEM LIST (attached):

A review of Action Items continued from prior Finance Board meetings.

6) COMMENTS FROM BOARD MEMBERS

7) INFORMATION ITEMS:

Finance Monthly Report – August 2008

Municipal Code Updates – September 17, 2008

ADJOURNMENT - To 6:00 P.M., Wednesday, November 12, 2008, Civic Center, Fourth Floor, Administration Conference Room

2008 FINANCE BOARD MEETING DATES			
January 9	February 13	March 12	April 9
May 14	June 11	July 9	August 13
September 10	October 8	November 12	December 10